

REGULAR COMMISSION MEETING
Action Minutes from July 16, 2008



- A. **CALL TO ORDER** 7:39 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS.** Item 10 – Ordinance 10-2008 Business Tax was deferred to the August 6th Commission Meeting
- F. **PRESENTATION:** Solid Waste Authority of Palm Beach County Recycling Program Appreciation to the Town. Susan Chapman presented a plaque
- G. **PUBLIC and OTHER COMMENT**
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. Rick Goodsell; Chris Price; Rick Sarafan; Jo-Ann Doll
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Nomination of Kimberly Ann Alexander for the Florida League of Cities City Employee of the Year Award
 2. Regular Commission Meeting Minutes of June 18, 2008
 3. Resolution No. 35-07-08 Support of the Nicole Hornstein Act
 4. Confirmation of Professional Marine Engineering Services for a Submerged Aquatic Vegetation Survey and Turbidity Monitoring for South Breakwater Construction Project
 5. Resolution No. 36-07-08 Marina Utility Rate Adjustment
 6. Resolution No. 37-07-08 Confirmation of Contract Award to Creative Fireworks Company, Inc.
 7. Award Contract for Holiday Decorations to Clark Sales Display, Inc. Utilizing a City of St. Petersburg Contract #037-37
 8. Change Order #1 – Landscape Installation Contract Award for Lake Shore Park to Chris Wayne & Associates

All items were approved with a modification to item number 7

J. PUBLIC HEARINGS:

ORDINANCE(S) ON FIRST READING:

- | | |
|---|--|
| 9. Ordinance No. 9-2008 Storm Water Utility | Approved |
| 10. Ordinance No. 10-2008 Business Tax | Deferred to August 6th |
| 11. Ordinance No. 11-2008 Signage | Approved |
| 12. Ordinance No. 12-2008 Special Events | Approved |
| 13. Ordinance No. 13-2008 P.U.D. Planned Unit Development | Approved |

K. QUASI-JUDICIAL HEARING

RESOLUTION(S):

- | | |
|---|-----------------|
| 14. Resolution No. 38-07-08 Congress Ave Properties, LTD Time Extension | Approved |
| 15. Resolution No. 39-07-08 Storm Water Rates FY 2008-2009 | Approved |
| 16. Resolution No. 40-07-08 Reimbursement of Certain Expenditures | Approved |

L. DISCUSSION AND POSSIBLE ACTION:

- | | |
|---|---------------------------------------|
| 17. Establish of Lake Park Tennis Academy | Tabled for further information |
| 18. Design Options for the Drainage Project on Lake Shore Drive | Tabled for further info |

M. ADJOURNMENT:

9:56 p.m.